

**Kent County Land Bank Authority
Board Meeting Agenda
August 20, 2015**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 7/16/2015 Meeting
5. Public Comment
6. Executive Director Report
 - a. Financials – Vince Lambert
 - i. July Balance Sheet
 - ii. July P&L
 - iii. July Budget Versus Actual
 - b. Production Update – David deVelder & David Allen
 - i. Grand Rapids
 - ii. Cannon Township
 - iii. Kent City
7. Advisory Council – Did not meet. Next Meeting October 13, 2015 3-5 PM
8. Open Discussion
9. Motion to go into Closed Session - *I move that the Board meet in closed session under section 8(e) of the Open Meetings Act, to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.*
10. Adjournment

Next Meeting

September 17, 2015

KCLBA Office 347 S Division